

MONTHLY EXECUTIVE COMMITTEE MEETING

Thursday, January 23, 2025

10:30am

Final Agenda

- 1) Approve Meeting Minutes: December 19, 2024
- 2) Financial Update
- 3) Audit Engagement Letter
- 4) Reporting and Filing Dates
- 5) Project Update
- 6) Copier Lease
- 7) O & M Program Update
- 8) Checks and Vouchers
- 9) Other business
- 10) Adjournment

1/21/2025 10:28 AM